Reset Form Case 2:23-cr-00216-RGKUNJED STATES PISTRICTOF CALIFORNIA CENTRAL DISTRICT OF CALIFORNIA Page ID #:44 FILED CLERK, U.S. DISTRICTOF

CASE SUMMARY

	CLERK	FILE , u.s. dist	D RICT COURT
=	5/	4/2	023
ı	CENTRAL	DISTRICT	OF CALIFORNIA
-	BY:	CD	DEPUTY

Case Number 2:23-cr-00216-RGK	Defendant Number 1 CENTRAL DISTRICT OF CALIFORNIA BY: CD DEPUTY
U.S.A. v. Philip Alan Drechsler	Year of Birth 1962
✓ Indictment	estigative agency (FBI, DEA, etc.) FBI
NOTE: All items MUST be completed. If you do not know the ans	wer or a question is not applicable to your case, enter "N/A."
OFFENSE/VENUE	PREVIOUSLY FILED COMPLAINT/CVB CITATION
a. Offense charged as a:	A complaint/CVB citation was previously filed on: 04/19/23
Class A Misdemeanor Minor Offense Petty Offense	Case Number: 23-MJ-01874
Class B Misdemeanor Class C Misdemeanor Felony	Assigned Judge: DUTY
b. Date of Offense May 7, 2021; May 12, 2021; June 5, 2021	Charging: 18 U.S.C. 2252A(a)(2)(A)
c. County in which first offense occurred	The complaint/CVB citation:
Los Angeles County	is still pending
d. The crimes charged are alleged to have been committed in	was dismissed on:
(CHECK ALL THAT APPLY):	PREVIOUS COUNSEL Was defendant previously represented? ✓ No Yes
✓ Los Angeles	IE VEC provide Name:
Orange Santa Barbara	Phone Number:
Riverside San Luis Obispo	COMPLEX CASE
San Bernardino Other	Are there 8 or more defendants in the Indictment/Information?
Citation of Offense 18 U.S.C. 2252A(a)(2)(A)	☐ Yes* ✓ No Will more than 12 days be required to present government's
e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred: Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino)	evidence in the case-in-chief? Yes* No *AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED. SUPERSEDING INDICTMENT/INFORMATION
RELATED CASE	IS THIS A NEW DEFENDANT? Yes No
Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?	This is the NA superseding charge (i.e., 1st, 2nd). The superseding case was previously filed on: NA
✓ No Yes If "Yes," Case Number: NA	Case Number NA
Pursuant to General Order 21-01, criminal cases may be related if a previously filed indictment or information and the present case:	The superseded case: is still pending before Judge/Magistrate Judge NA
 a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or 	was previously dismissed on NA
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges. Related case(s), if any (MUST MATCH NOTICE OF RELATED 	Are there 8 or more defendants in the superseding case? Yes* No Will more than 12 days be required to present government's evidence in the case-in-chief? Yes* No
CASE): NA	Was a Notice of Complex Case filed on the Indictment or Information? Yes No *AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Case 2:23-cr-00216-RGKUNJEPINTATESIPINTRICTOF CALIFORNIA Page 1D #:45

CASE SUMMARY

INTERPRETER	<u>CUSTODY STATUS</u>	
Is an interpreter required? YES V NO	Defendant is not in custody :	
IF YES, list language and/or dialect:	a. Date and time of arrest on complaint: NA b. Posted bond at complaint level on: NA	
NA		
	in the amount of \$ NA	
OTHER	c. PSA supervision? Yes No	
✓ Male Female	d. Is on bail or release from another district:	
✓ U.S. Citizen	NA	
Alias Name(s)	Defendant is in custody:	
	a. Place of incarceration: ☐ State ✓ Federal	
This defendant is charged in:	b. Name of Institution: In Transit to MDC LA	
This defendant is charged in: ✓ All counts	c. If Federal, U.S. Marshals Service Registration Number:	
	55113-510	
Only counts:	d. ✓ Solely on this charge. Date and time of arrest:	
This defendant is designated as "High Risk" per	4/20/2023	
18 USC § 3146(a)(2) by the U.S. Attorney.	e. On another conviction: Yes V	
☐ This defendant is designated as "Special Case" per	IF YES : State Federal Writ of Issue	
18 USC § 3166(b)(7).		
Is defendant a juvenile? Yes V No	f. Awaiting trial on other charges: Yes V No	
IF YES, should matter be sealed? Yes No	IF YES : State Federal AND	
The area(a) of substantive law that will be involved in this case	Name of Court: NA	
The area(s) of substantive law that will be involved in this case include(s):	Date transferred to federal custody: NA	
financial institution fraud public corruption	This person/proceeding is transferred from another district	
government fraud tax offenses	pursuant to F.R.Cr.P202140	
environmental issues mail/wire fraud		
narcotics offenses immigration offenses		
violent crimes/firearms corporate fraud		
✓ Other Child exploitation crimes		
EXCLUDABLE TIME		
Determinations as to excludable time prior to filing indictment/info	ormation. EXPLAIN: NA	
Data 5/2/2022	Bruce K. Riordan	
Date5/2/2023	Signature of Assistant U.S. Attorney	
	Bruce K. Riordan Print Name	
	FILL INGILLE	

CR-72 (03/21) CASE SUMMARY Page 2 of 2